

Message Text

CONFIDENTIAL

PAGE 01 OTTAWA 04681 032149Z
ACTION L-03

INFO OCT-01 EUR-12 EA-07 IO-13 ISO-00 SS-15 EB-07
AID-05 CIAE-00 COME-00 FRB-03 INR-07 NSAE-00
USIA-06 TRSE-00 XMB-02 OPIC-03 SP-02 LAB-04
EPG-02 SIL-01 OMB-01 NSC-05 STR-04 CEA-01 /104 W
-----032157Z 061689 /64

P 032144Z JUN 77
FM AMEMBASSY OTTAWA
TO SECSTATE WASHDC PRIORITY 3691
INFO AMEMBASSY BERN
AMEMBASSY BONN
AMEMBASSY BRUSSELS
AMEMBASSY CANBERRA
USMISSION GENEVA
AMEMBASSY LONDON
AMEMBASSY OSLO
AMEMBASSY PARIS
AMEMBASSY ROME
AMEMBASSY THE HAGUE
AMEMBASSY TOKYO
USMISSION USUN NEW YORK

C O N F I D E N T I A L OTTAWA 04681

E.O. 11652: GDS
TAGS: EGIN, EINV, UN, ECOSOC, CA
SUBJECT: INTERNATIONAL AGREEMENT ON ILLICIT PAYMENTS -
LONDON COMMUNIQUE

REF: STATE 124539

1. PURSUANT TO REFTTEL, DCM ACCOMPANIED BY COMMERCIAL
COUNSELOR CALLED ON PETER TOWE, EXTAFF ASSISTANT UNDER
SECRETARY OF STATE, TO MAKE DEMARCHE AS INSTRUCTED AND
LEAVE PAPER OUTLINING PRINCIPAL POINTS OF USG POSITION.

CONFIDENTIAL

CONFIDENTIAL

PAGE 02 OTTAWA 04681 032149Z

2. TOWE CONFIRMED GOC AGREEMENT IN PRINCIPLE WITH USG
OBJECTIVES IN THIS AREA, AND WITH TIMETABLE WE HAVE
SUGGESTED. HOWEVER, HE NOTED SEVERAL POINTS ON WHICH
HE BELIEVES WE WILL HAVE DIFFICULTY ACHIEVING CONSENSUS.

3. TOWE SUGGESTED IT WILL BE DIFFICULT BUT NOT IMPOSSIBLE
TO GET ECOSOC WORKING GROUP TO ENDORSE DEVELOPMENT OF

INTERNATIONAL AGREEMENT AND TO RECOMMEND ECOSOC ESTABLISH EXPANDED WORKING GROUP WITH CLEAR MANDATE TO PREPARE TEXT FOR FORWARDING TO DIPLOMATIC CONFERENCE IN 1978. ECOSOC WORKING GROUP HAS NOT PREVIOUSLY GONE SO FAR AS "ENDORISING" AND "RECOMMENDING," ACCORDING TO TOWE, AND GETTING IT TO DO SO WOULD NOT BE EASY. HE ALSO FELT CONSIDERABLE YEOMAN WORK IS NEEDED WITH EC, PARTICULARLY GERMANS AND FRENCH, BEFORE GAP BETWEEN U.S. AND GERMAN THINKING COULD BE NARROWED. AT THIS MOMENT, HE SUGGESTED, MAJORITY LEANS MORE TOWARD GERMAN THAN U.S. VIEWS. HE THOUGHT APPARENT U.S. MOVE AWAY FROM DISCLOSURE TOWARD COUNTRY CRIMINAL SANCTIONS HAD ALREADY CONTRIBUTED TO NARROWING OF GAP, BUT THAT DIFFERENCES STILL REMAIN ON MOST SUBSTANTIVE ISSUES THAT WOULD BE INVOLVED IN TREATY.

4. CONCERNING INDUSTRIAL COUNTRY CONSULTATIONS PRIOR TO JUNE 27-JULY 1 WORKING GROUP MEETING, TOWE'S PRELIMINARY REACTION WAS THAT MEETING WOULD PROBABLY BE HELPFUL, BUT SHOULD BE HELD AT OECD RATHER THAN WASHINGTON TO AVOID AROUSING LDC SUSPICIONS. HE SUGGESTED LOGISTICS PROBLEM OF MEETING HELD AS SOON AS JUNE 13-14 AS OTHER MINISTRIES BESIDES EXTERNAL AFFAIRS ARE INVOLVED. H. D. PEEL, DEPUTY DIRECTOR, LEGAL AFFAIRS, EXTAFF, WHO WAS ALSO PRESENT, NOTED THAT WHILE MEETING MIGHT BE HELD IMMEDIATELY PRIOR TO JUNE 27 WORKING GROUP MEETING, THAT WOULD NOT PROVIDE ADEQUATE TIME FOR CONSULTATION WITH CAPITALS.

5. COMMENT: DESPITE TOWE'S LESS THAN ENTHUSIASTIC RESPONSE TO VARIOUS POINTS IN OUR DEMARCHE, EMBASSY
CONFIDENTIAL

CONFIDENTIAL

PAGE 03 OTTAWA 04681 032149Z

BELIEVES GOC IS PREPARED TO ATTEND SOME PREPARATORY MEETING AND SUPPORT OUR OBJECTIVES AT FINAL WORKING GROUP SESSION IN LATE JUNE. CANADIAN SUPPORT WILL BE CONSIDERABLY STRENGTHENED IF WE CAN DEMONSTRATE PROGRESS ON BRINGING MORE RECALCITRANT PLAYERS INTO CAMP. ENDERS

CONFIDENTIAL

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BRIBERY, AGREEMENTS, LOBBYING
Control Number: n/a
Copy: SINGLE
Sent Date: 03-Jun-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977OTTAWA04681
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D770199-0060
Format: TEL
From: OTTAWA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770693/aaaaddht.tel
Line Count: 102
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 8d54c785-c288-dd11-92da-001cc4696bcc
Office: ACTION L
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 77 STATE 124539
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 18-Nov-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2287448
Secure: OPEN
Status: NATIVE
Subject: INTERNATIONAL AGREEMENT ON ILLICIT PAYMENTS - LONDON COMMUNIQUE
TAGS: ECIN, EINV, CA, UN, ECOSOC
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/8d54c785-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009